## APR 0 5 2004

Minutes of Soda Water District 11-B SODA SPRINGS, CARIBOU COUNTY, IDAHO HELD MARCH 2, 2004

Department of Water Resources Eastern Region

MEETING CALLED TO ORDER BY ROBERT TORGESEN .

THOSE PRESENT AT THE MEETING WERE AS FOLLOWS.

DON AYERS CRAIG HILL LEE GODFREY

BRIAN TORGESEN ROBERT TORGESEN TERRY JORGESEN

FIRST ORDER OF BUSINESS WAS THAT DON AYERS MADE A MOTION THAT ROBERT TORGESEN REMAIN AS CHAIRMAN. ALL WERE IN FAVOR.

THE MOTION WAS ALSO MADE BY LEE GODGREY THAT BRIAN TORGESEN REMAIN AS SECRETARY. ALL WERE IN FAVOR.

NEXT ORDER OF BUSINESS, ROBERT TORGESEN MADE A MOTION TO DISPENSE WITH THE READING OF LAST YEARS MINUTES AND ALSO TO APPROVE THEM AS WRITTEN. ALL VOTED IN FAVOR. A COPY OF THE MINUTES WAS GIVEN TO EACH MEMBER.

ROBERT TORGESEN MADE A MOTION THAT THE SAME PEOPLE SERVE OF THE CREDENTIAL COMMITTEE. ALL WERE IN FAVOR.

LEE GODFREY TERRY JORGESEN DON AYERS

DON AYERS MADE A MOTION THAT THE SAME PEOPLE REMAIN OF THE ADVISERY COMMITTEE AS THE CREDENTIAL COMMITTEE. ALL WERE IN FAVOR.

DON AYERS MADE MOTION THAT CRAIG HILL SERVE AS WATERMASTER. ROBERT TORGESEN SECONDED. ALL WERE IN FAVOR.

TOTAL BUDGET FOR 2004 YEAR IS 1985.00 ROBERT TORGESEN MADE A MOTION TO ACCEPT THE BUDGET AS WRITTEN. TERRY JORGESEN SECONDED. ALL WERE IN FAVOR.

ROBERT TORGESEN MADE MOTION THAT THERE REMAIN A MININAL CHARGE OF 20.00 . LEE GODFREY SECONDED. ALL WERE IN FAVOR.

DON AYERS STATED THAT THEY ARE WORING ON A SYSTEM TO MEASURE HIS WATER . . AT THE PRESBYTERIAN OF KINDELL/ HILDA THOMPSON RANCH..

LEE GODFREY DISCUSSES THE CITY HAS STREAM FLOW IN AND OUT. THE CITY DOSEN'T USE WATER IT JUST GENERATES POWER. DISCUSSION WAS MADE TO PUT THE DITCH IN A PIPE LINE TO SAVE WATER LOSS.

CRAIG HILL ALSO STATED THAT HE CHECKES THE WATER A LEAST 4 TO 5 TIMES A WEEK.

DISCUSSION WAS MADE TO PUT CHEMICALS IN THE WATER TO TAKE OUT THE OXYGEN FROM THE WATER. IT WILL KILL THE FISH, BUT IT WON'T HARM THE ANIMALS. LEE GODFREY STATED THERE IS A PRODUCT. THAT WOULD SEAL THE BOTTOM OF THE CREEK BEDS TOO PREVENT WATER LOSE. HE WOULD LOOK INTO THIS. LEE ALSO STATED THAT THE DAM BELONGS TO FARMERS LAND AND NOT THE CITY. LEEGODFREY MADE MOTION TO ADJOURN. ALL. WERE IN FAVOR.